

MINUTES

PLANNING AND ZONING COMMISSION Diamondhead, Mississippi Diamondhead City Hall Council Chambers August 28, 2013 2:00 p.m.

- 1. Meeting was called to order by Vice-Chairman, Norm Parker.
- 2. Statement of Purpose was read by Commissioner Hensley.
- 3. Pledge of Allegiance
- **4. Roll Call** The following Commissioners were present: Chuck Garrison, Nita Hensley, Norm Parker, and Roger Smith.
- Minutes were approved as presented with motion from Commissioner Hensley and second by Commissioner Smith.
- 6. There were no adjustments made to the agenda.
- 7. Unfinished Business: None presented
- New Business:

Motion was made by Commissioner Smith to rescind the previous motion made by former Commissioner Jane Lee on July 31, 2013, which suggested recommending to the City Council, revision of Article 2.1.2 which addresses who is expected to attend DRC meetings. Motion to rescind was seconded by Commissioner Garrison. After brief discussion, motion to rescind the previous motion made by Commissioner Lee carried unanimously.

Motion was made by Commissioner Smith that, since the previous Chairman had resigned from the Commission, Vice-Chairman Norm Parker be elected as Chairman of the Planning & Zoning Commission. Motion was seconded by Commissioner Garrison and passed unanimously.

Motion was made by Commissioner Smith that Commissioner Hensley be elected as Vice-Chairman of the Planning & Zoning Commission, with second by Commissioner Garrison. Motion carried unanimously.

- 9. Pubic Comments: None presented.
- **10. Commissioners' Comments:** It was determined that Chairman Parker would contact Councilman Thom Sislow regarding the status of filling the current vacancies on the Commission.
- **11.** Communications/Announcements: Next meeting is scheduled for September 25, at 2:00 p.m. at Diamondhead City Hall Council Chambers.

12. Adjournment: Meeting was adjourned with motion from Commissioner Smith and second by Commissioner Hensley.

Respectfully submitted,

Nita Hensley, Commissioner Planning & Zoning City of Diamondhead, MS

Norm Parker, Chairman Planning & Zoning

City of Diamondhead, MS